

FILE DESCRIPTION

BUREAU FILE

SUBJECT Thomas L. Black

FILE NO. 65-61847

SECTION NO. 2

SERIALS 5X2

thru

32

DIA No. 65-61847Re: Thomas BlackDate 3/78
(month/year)

Serial	Date	Description (Type of communication, by whom)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
512	6-22-53	re: Ted Harley NY letter to HQ	3	-	Referred
6	7-24-53	Re: 3rd Party HQ letter to Legat	2	2	
6	6-29-53	Re: 3rd Party NY letter to HQ	1	1	
7	6-29-53	w/ copy of cover page NY report to HQ re: 3rd party	35	-	Referred
8	7-7-53	Re: 3rd Party NY letter to HQ	1	1	
11R	7-22-53	HQ letter to PH re: 3rd party	1	1	
9	7-27-53	WFO report to HQ re: 3rd party	6	-	Referred
9	7-21-53	copy of above	6	-	Referred
10	8-13-53	Re: 3rd party PH letter to HQ	1	1	
11	8-12-53	w/ copy of cover page PH report to HQ re: 3rd party	3/1	3/1	
12	9-30-53	CG letter to HQ re: 3rd party	2	2	
121	8-19-53	copy of cover page	2/1	-	Referred
		NY report to HQ			

File No. 65-67847Rec. Thomas BlackDate 5/78
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
13	9-11-53	w/ copy cover page NY report to HQ re: 3rd party	14/1	14/1	
14	8-27-53	BS letter to HQ re: 3rd party	2	2	
14X	9-11-53	PH report to HQ w/copy of cover	2/1	2/1	
15	9-15-53	NY letter to HQ	2	2	
15	9-24-53	WFO letter to HQ re: 3rd party	2	-	Referal
16	9-18-53	CG letter to HQ re: 3rd party	2	2	
17	9-23-53	Letter letter to HQ re: 3rd party	2	2	
18	9-11-53	WFO letter to HQ re: 3rd party	1	1	
18X	9-25-53	RE: 3rd party Brass gear to Black mica	2	2	
19	10-5-53	HQ memo to LA re: 3rd party	1	1	
20	10-3-53	w/ copy of cover page SL report to HQ re: 3rd party	4	-	Referal
21	10-9-53	LA letter to HQ re: 3rd party	1	1	

File No. 65-64147Bee Thomas BlackDate 3/18
(month/year)

Serial	Date	Description (Type of communication, to whom)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
			Actual	Released	
22	10-19-53	Re: 3rd Party CG letter to HQ	1	1	
23	10-22-53	CG airtel to HQ re: 3rd party	2	2	
24	10-28-53	NY teletype to HQ re: 3rd party	3	-	Referral
25	11-5-53	RE: 3rd party ad copy compg WFO report to HQ	71	-	Referral
NR	10-31-53	HQ airtel to CG re: 3rd party	4	4	
26	11-5-53	PH letter to HQ re: 3rd party	1	1	
27	11-5-53	RE: 3rd party LA report to HQ w/copy compg	21	21	
NR	11-11-53	CG airtel to HQ RE: 3rd party	4	4	best copy available
27K	11-12-53	PH report to HQ w/copy compg	21	21	
27K1	11-28-53	LA report to HQ w/copy compg	84	-	Referral
28	11-30-53	BS letter to HQ re: 3rd party	1	1	
29	12-11-53	w/copy compg w/enc.	11/3	-	Referral

Inventory Worksheet May 14, 1977

VOLUME 2

HEADQUARTERS FILES

REVIEWED BY

~~ice / ice~~

65-69847

Thomas Peacock

10

128

U. S. Department of Justice

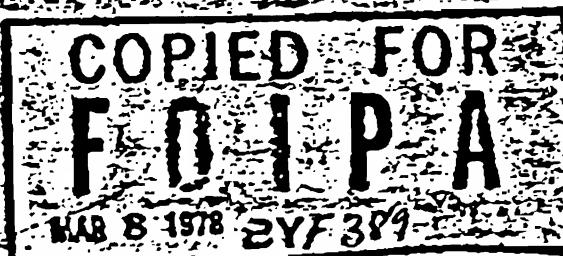
(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

00-5
847
FEDERAL BUREAU

of

INVESTIGATION

SECTION 2
SERIALS 5X2-3
23



USE CARE IN HANDLING THIS FILE

Transfer-Call 421

5-61847-6

RECORDED-38

REGISTERED AIR MAIL

Date: July 24, 1953

To: Liaison Representative
Ottawa, Ontario, Canada

From: Director, FBI

Subject: UNKNOWN SUBJECT, wa John;
ESPIONAGE - R

3-10-53, Reference is made to my letter dated
which set forth a resume of the information furnished
to the Bureau. You will note therein that
stated that [REDACTED] was in [REDACTED]

[REDACTED] has now stated that [REDACTED]
in New York City from approximately

as being at that time between 30 and 40 years of
age. (if 40, well preserved); from 5 feet, 10 inches to
6 feet tall; from 150 to 160 pounds; slender build;
dark complexion; dark brown hair, combed straight back
(did not know if he parted hair on the side, but was
sure hair was not parted in the middle); brown eyes;
no glasses and appeared to be a Russian. [REDACTED]

COMM - 1.1 conservative American. [REDACTED] preferred brown
bits of light materials. He had a very heavy dark
beard which he always kept very closely shaved. He
spoke English with a Slavic accent.

UL 24 1.5c
MAILED 30

b7d

3 JUL

cc - 1 - Foreign Service Dept Ref. WPK
DEB:blb 7/27

8/7

b7d

IVX 6/7

[REDACTED]
has since identified Misha as Mikhail Chaliapin, former employee of the Soviet Consulate in New York City who is known to have engaged in espionage activity. b7d

[REDACTED] was of the impression [REDACTED] was an engineer, stating [REDACTED] believed he had attended the Massachusetts Institute of Technology. [REDACTED] was of the impression that during a portion of the period [REDACTED] he did not live in New York City, but that he came from Boston [REDACTED]

b7d

[REDACTED] also recalled [REDACTED] had a small oval-shaped mole located in the center of one of his cheeks. [REDACTED] the mole was light in color and easily distinguished, [REDACTED] could not state on which cheek the mole was located.

b7d

[REDACTED] also recalled that at one time [REDACTED] [REDACTED] later [REDACTED] never expressed [REDACTED] concerning this statement, but felt at that time [REDACTED]

b7d

In our efforts to identify John, photographs of numerous individuals have been exhibited to [REDACTED] Among the individuals who appeared to be logical suspects and who have been already eliminated [REDACTED] are the following: Semen M. Semenov, Stanislaw Shumousky, Anatoli Yakovlev and Arkadi Krutchkov. b7d

You are requested to arrange [REDACTED] to have an interview conducted with [REDACTED] for the purpose of determining whether [REDACTED] may be of any assistance in identifying John. b7d

- 2 - 65-61847-6

Office Memorandum • UNITED STATES GOVERNMENT

TO : [REDACTED]

Director, FBI

DATE: 6/29/53

FROM : [REDACTED]

SAC, New York

(7) b7d

SUBJECT: [REDACTED]

UNKNOWN SUBJECT: wa. (7) John; [REDACTED]

b7d

ESPIONAGE - R

Reference is made to the report of SA WALTER P. GAVIN, at New York, New York, dated 6/29/53 captioned as above.

It is suggested that the Bureau may desire to have [REDACTED] contacted for information which might assist in effecting an identification of [REDACTED]

The Bureau may also desire to consider the preparation of an artist's conception of unknown subject "JOHN".

It is noted [REDACTED] has remarked that the photograph of EDWIN R. GILLILAND, Associate Professor of Chemical Engineering at MIT in [REDACTED] is "shockingly close"

b7d

This will be
considered when other
immediate leads are
exhausted - JER 7-15-53

6/24/53
PE 2
ref 111

RECORDED-49

165-61847-6

INDEXED - 26

JUL 2 1953

ESE/SEN

Office Memo

rum

UNITED S

GOVERNMENT

TO Director, FBI

SAC, New Orleans [REDACTED]

SUBJECT UNKNOWN SUBJECT wa. John

ESPIONAGE - H [REDACTED] b7d

DATE

July 7, 1953

ReRep of SA WALTER P. GAVIN, New York, dated June 29, 1953, setting out lead for New Orleans to contact Miss ELIZABETH BENTLEY for information which may assist in identification of the subject. *dev 7.*

Miss BENTLEY is now residing within the New York Division. This information was furnished to the New York Office by letter dated June 12, 1953, New York File 65-14603. RUC.

CC: 2-New York [REDACTED] (REGISTERED) b7d

NP:de

G. I. R. - 10

RECORDED-88

165-61847-8

JUL 9 1953

24

EX-120

REC'D BUREAU

12 11 50 AM '53

DR

REGISTERED MAIL

05 JUL 16 1953

EAC, Philadelphia [REDACTED] b7d

JULY 22, 1953

Director, FBI (65-61847)

UNKNOWN SUBJECT, re John

ESPIONAGE - [REDACTED] b7d

Re your air-tel 7-16-53, captioned [REDACTED] b7d, was, Espionage - B, wherein you refer to the report of Special Agent Walter P. Gossin dated 6-29-53, at Chicago. You will note that the report to which you refer was made at New York, not Chicago, and bears the title of this communication. b7d

Bureau authority is granted to interview David Greenglass at Lewisburg Penitentiary to determine whether he may be of any assistance in identifying [REDACTED] "John," [REDACTED] b7d

cc - 2 - New York [REDACTED] b7d

DEP:bib

NOTE: On 6-13-53, prior to the execution of the Rosenbergs, the associate warden of the Lewisburg Penitentiary refused to allow a New York agent to interview David Greenglass without permission from the Director of Prisons, James Bennett. On 6-15-53, the Philadelphia Office was instructed that agents were not to see Greenglass and were not to have any contact with the warden of the Penitentiary. On 6-23-53, Philadelphia was advised that agents could cover in routine leave at Lewisburg, but that until specifically advised, no contact should be made with David Greenglass. The Rosenbergs were executed on 6-14-53, and on 7-1-53, the granted authority to Philadelphia to contact Greenglass, in a routine case. The interview desired of Greenglass in instant case is of a routine nature and it is considered that no reason exists for not interviewing him.

165-61847-1
NOT RECORDED
171 JUL 29 1953

COMM - FBI

JUL 29 1953

MAILED 28

52 AUG 4

2025 RELEASE UNDER E.O. 14176

Office. N O ndum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-61847)

DATE: 8/13/53

FROM : SAC, PHILADELPHIA [REDACTED]

SUBJECT: UNSUB; wa. John: [REDACTED]

ESPIONAGE - R [REDACTED]

b7D

65-61847-1
8/13/53

b7D

Please correct Bureau and New York copies of report of SA WAYNE G. HUNT dated 8/12/53 to reflect the report was made at Philadelphia rather than New York as indicated.

PCB:EAM

CC: New York [REDACTED]

b2d

COPIES DESTROYED
#180 DEC 6 1960

SEP 10 1953

RECORDED - TS KNE 51
INDEXED - 75
FILED - 120
25 AUG 17 1953

65-61847-10

8/13/53

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT NEW YORK P.H.L.N.	DATE WHEN MADE 8/12/53	PERIOD FOR WHICH MADE 7/9/53; 8/5/53	REPORT MADE BY WAYNE G. HUNT (JPG)
TITLE UNSUB; Wa. John; [REDACTED] b7d		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

THOMAS L. BLACK, Philadelphia, Pa., stated he did not believe [REDACTED] is identical to his former superior "JOHN" and stated he did not know of anyone who is identical to him. HARRY GOLD and DAVID GREENGLASS, Lewisburg, Pa., unable to advise of the identity of [REDACTED] b7d

Partial interview
- EUC -

G. I. R. -1

DETAILS:

The following investigation was conducted by SA CHARLES P. SILVERTHORN, at Philadelphia, Pa.

THOMAS L. BLACK, admitted Soviet Agent, was questioned on July 9, 1953, concerning [REDACTED] from approximately [REDACTED] BLACK initially mentioned he had a superior named "JOHN" for a short period about 1939 or 1940. The description of [REDACTED] detailed recollection of this individual's habits were furnished to BLACK. He stated he did not believe this individual was identical with his superior "JOHN" for the following reasons: b7d, b7c

1. [REDACTED] is too tall. BLACK definitely recalls that his "JOHN" was shorter than he is and he would say that he could not have been over 5'7". b7d

2. [REDACTED] is too heavy. BLACK advised that his superior "JOHN" weighted about 140 pounds. b7d

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07/21/79 APG

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APPROVED AND FORWARDED <i>RJA</i>	SPECIAL AGENT IN CHARGE <i>7B</i>	65-61847-11	RECORDED - 72
COPIES OF THIS REPORT COPY IN FILE		AUG 23 1953	INDEXED - 72
2 Bureau		67d	SEARCHED - 72
3 New York [REDACTED]		COPIES DESTROYED	FILED - 72
2 Philadelphia [REDACTED]		8180 DEC 6 1960	APPROVED AND FIELD OFFICES SPLIFTED BY ROUTING DATE 21 NOV 1960

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AUG 24 1953

SECURITY INFORMATION - CONFIDENTIAL

3. BLACK recalled that his superior had dark brown hair that was straight and thinning on top. He further advised that his superior "JOHN" did not give the appearance of a Russian, but rather a Sicilian and reminded him of a "Hollywood type gangster" in that he was short, soft spoken, slightly built, dark complected, but a "hard-looking person." He could not recall a small oval shaped mole on either of the cheeks of his superior.

4. BLACK advised that he is convinced from conversations he had with his superior "JOHN" that he did not have a technical education.

5. BLACK advised that judging from conversations with his superior "JOHN," he would say that he had no interest in poetry.

In conclusion, Mr. BLACK stated he did not know of anyone who might be identical to [REDACTED] b7d

A description of [REDACTED] was furnished to HARRY GOLD, Inmate, U. S. Penitentiary, Lewisburg, Pa., and he advised that he could not recall meeting anyone answering this description and stated he had no idea as to the identity of this person. He stated he only had one superior by the name of "JOHN" and this was ANATOLI YAKOLEV, former Russian Vice Consul in New York City. b7d

Mr. DAVID GREENGLASS, Inmate, U. S. Penitentiary, Lewisburg, Pa., advised that he has no idea as to the identity of the person who was [REDACTED] b7d

- HUC -

65-61847-11

PH [REDACTED] b7d

ADMINISTRATIVE PAGE

REFERENCE: Report of SA WALTER P. GAVIN dated 6/29/53, at New York.

65-61847-11

-3-

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT NEW YORK Philadelphia	DATE WHEN MADE 8/12/53	PERIOD FOR WHICH MADE 7/9, 15; 8/5/53	REPORT MADE BY WAYNE Q. HUNT (JFG)
TITLE WISUB, Mr. John [REDACTED]		CHARACTER OF CASE ESPIONAGE - R b7d	

SYNOPSIS OF FACTS: THOMAS L. BLACK, Philadelphia, Pa., stated he did not believe [REDACTED] is identical to his former superior "JOHN" and stated he did not know of anyone who is identical to him. HARRY GOLD and DAVID GREENGLASS, Lewisburg, Pa., unable to advise of the identity of [REDACTED] b7d

- END -

DETAILS:

The following investigation was conducted by SA CHARLES P. SILVERTHORN, at Philadelphia, Pa.

THOMAS L. BLACK, admitted Soviet Agent, was questioned on July 9, 1953, concerning [REDACTED] from approximately [REDACTED] BLACK initially mentioned he had a superior named "JOHN" for a short period about 1939 or 1940. The description of [REDACTED] detailed recollection of this individual's habits were furnished to BLACK. He stated he did not believe this individual was identical with his superior "JOHN" for the following reasons: b7d

1. [REDACTED] is too tall. BLACK definitely recalls that his "JOHN" was shorter than he is and he would say that he could not have been over 5'7". b7d

2. [REDACTED] is too heavy. BLACK advised that his superior "JOHN" weighted about 140 pounds. b7d

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ON 2/24/78 BY SP/609

65-161847-11

30

FILE COPY - 9
261

APPROVED AND FORWARDED: [REDACTED]	SPECIAL AGENT IN CHARGE: [REDACTED]		
COPIES OF THIS REPORT: ② Bureau 3 New York [REDACTED] 2 Philadelphia [REDACTED]		b7d	
65-161847-11			

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U. S. GOVERNMENT PRINTING OFFICE 16-1000-2
SECURITY INFORMATION - CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI [REDACTED] - RL, CP, - DATE: July 31, 1953
FROM : SAC, CHICAGO [REDACTED] b7d b7c
SUBJECT: UNKNOWN SUBJECT: wa. John;
ESPIONAGE - R [REDACTED] b7d
Office of Origin - NEW YORK

ReRep of SA WALTER P. GAVIN dated 6/29/53 at New York, wherein leads were set out to exhibit photographs of PAVEL P. KLARIN and DAVID ALEXANDROVICH JUGER to [REDACTED] Chicago, Illinois, for possible identification of Unsub "JOHN." b7d

[REDACTED] was interviewed on June 23rd and July 9, 1953, at the Chicago Office by SAs CALVIN J. DANDLEY, JR., and HARRY A. WALKER before the leads in referenced report were received. [REDACTED] could not furnish any additional information that has not already been set out in instant case concerning Unsub "JOHN." b7d

At the termination of the July 9th interview arrangements were made for [REDACTED] to phone the Chicago Office on July 14, 1953 to make arrangements for another interview. On this date, [REDACTED] telephoned SA HARRY A. WALKER.

[REDACTED] requested the interviews be discontinued for a short while in order that [REDACTED] b7d

On July 22, 1953, [REDACTED] telephonically contacted SA HARRY A. WALKER advising that [REDACTED] b7d

On July 30, 1953, [REDACTED] again telephonically contacted SA WALKER and stated that [REDACTED] b7d

RECORDED-27

HAW:DHB COPIES DESTROYED 1180 DEC 6 1960 INDEXED-27 b7d

REGISTERED

53 AUG 27 1953 New York (65-16301) (REGISTERED) *9/2*

DIRECTOR, FBI

[REDACTED] 511
Arrangements were made to periodically contact [REDACTED] to determine when the interviews [REDACTED] can be resumed [REDACTED] b7d

[REDACTED] the leads set out in referenced report cannot be answered for an indeterminate length of time. The leads will be covered immediately upon resumption of the interviews [REDACTED] b7d

65-61847-62.

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - CONFIDENTIAL

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

GM/F

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/21/53 21 24/53	REPORT MADE BY WALTER P. GAVIN
TITLE UNKNOWN SUBJECT, wa: John; [REDACTED] b7d		CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: [REDACTED] b7d T-1 advised descriptive data concerning subject agrees generally with [REDACTED] T-2 and T-3 contacted with negative results. b7d Names of Russians who attended Massachusetts Institute of Technology set forth. 1/21/53 2-4-53 - P - Myself 5/26/53		
DETAILS: 1/21/53 At New York, New York	APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED SLIP(S) DECLASSIFICATION DATE 2/22/49 AI/042	
T-1, of known reliability, advised that the descriptive data concerning subject agrees generally with the description of [REDACTED] with the following exceptions: b7d T-1 stated that [REDACTED] had a receding hairline and no mole on either of his cheeks. T-1 did not know if [REDACTED] had attended the Massachusetts Institute of Technology. T-1 did not know if [REDACTED] b7d		
T-2 and T-3, both of known reliability, were contacted concerning the possible identification of subject with negative results.		
Mrs. PEARL G. PURCELL, Executive Assistant to the President, Institute of International Education, 1 East 67th - 1 - APPROVED AND FORWARDED: SPECIAL AGENT COPIES DESTROYED 130 DEC 6 1953 2-Bureau (6-61847) (RM) 2-Chicago (6-61847) (RM) 2-Los Angeles (6-61847) (RM) 1-San Francisco (INFO) (RM) 2-Washington Field (6-61847) (RM) 3-New York (6-61847) (RM)		
65-161847-1/3 b7d RECORDED - 58 INDEXED - 58		

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SECURITY INFORMATION - CONFIDENTIAL

NY

b7d

Street, advised that they could not locate a record of any Soviet Nationals who attended Massachusetts Institute of Technology (MIT) between 1930 and 1942.

Mr. ROGER F. EVANS, Assistant Director for the Social Sciences, Rockefeller Foundation, 49 West 49th Street, and Mr. H. M. MILLER, Jr., Associate Director, Division of Natural Sciences and Agriculture, Rockefeller Foundation, 49 West 49th Street, were contacted in an effort to identify additional Soviet National who attended MIT between 1930 and 1942 with negative results.

Mr. HARRY SEIBERT, Office Manager of the law firm Simpson, Thacher and Bartlett, 120 Broadway, advised that they formerly represented Amtorg Trading Corporation, but their relationship with Amtorg terminated in 1933. Mr. SEIBERT advised that he located a file which contained a cable dated June 25, 1931 from their law firm to the United States Consul in Berlin requesting visas for PETER ELYSSWICH BOLSHAKOFF, born Samara, Russia, January 22, 1899 and ILIA PETER STCHERBAKOFF, born Uzazan, July 20, 1903.

It was pointed out that these visas were for a temporary visit of the aforementioned two individuals to the United States as students to attend MIT for the summer session of 1931. The communication noted that BOLSHAKOFF and STCHERBAKOFF would be associated with the Amtorg Trading Corporation.

Mr. SEIBERT also located their letter dated July 1, 1931 requesting the Visa Section of the State Department to issue visas to Soviet students destined to various technical universities in this country. This information has been previously reported.

No record of ILIA PETER STCHERBAKOFF was located in the New York indices.

The following information is from a report of S.A. W.H. HEYWOOD, dated November 26, 1941 at Boston, Massachusetts, entitled "AMTORG TRADING CORPORATION, SPIONAGE - R":

65-61847-13

NY

b7d

The records in the alumni office of MIT reveal that the following Russian students attended the Institute, giving their name, the year of graduation, and as far as is known, their present location:

Miss

~~I.Y.~~ TRASHUTIN, 1933, Krakov, U.S.S.R.

~~N.C.~~ ERMOLAEV, 1933, Leningrad, U.S.S.R.

~~S.M.~~ MOROSOFF, 1933, Leningrad, U.S.S.R.

~~A.G.~~ CHINTAKOV, 1934, Moscow, U.S.S.R.

~~N.A.~~ EGAROFF, 1937, Moscow, U.S.S.R.

~~A.Y.~~ KURBANOFF, 1933, Moscow, U.S.S.R., 1939 born 7/16/01 U.S.S.R.

~~E.I.~~ MICKOFF, 1932, Moscow, U.S.S.R.

~~I.M.~~ MURAVJOFF, 1932, Moscow, U.S.S.R.

~~V.T.~~ POUCHOFF, 1933, Moscow, U.S.S.R.

~~I.C.~~ PROTZERKO, 1933, Moscow, U.S.S.R.

~~I.Z.~~ RYSKIN, 1933, Moscow, U.S.S.R.

~~I.I.~~ SOLOVIEFF, 1933, Moscow, U.S.S.R., born 6/15/14 U.S.S.R.

~~V.J.~~ TRUSZELINICH, 1915, Moscow, U.S.S.R.

~~V.~~ WANJUKOFF, 1912, Moscow, U.S.S.R.

~~N.S.~~ PENN, 1914, Novosibirsk, U.S.S.R.

~~M.T.~~ ORTIN, 1914, Snerdalousk, U.S.S.R.

In connection with the above list it will be noted that ~~STANISLAV~~ SHUMOVSKY attended MIT. However, his name is not listed under the list of Russians, but a check of the register of

Miss

65-61847-13

students revealed that he had registered from New York City. Therefore, it is possible that other students from Russia have attended the Institute and have registered as being from New York City or some other locality. The above list takes in all students from Russia except those who entered subsequently to the opening of the school year 1940.

SA HEYWOOD was advised at the Institute that in the school year 1931-1932 approximately 40 students from Russia had entered schools in the United States and that they had been attending schools in Germany but that conditions there were unsatisfactory and that the students had been sent to the United States. A search of the directory of students at MIT for the year 1931-1932 revealed that the following students had attended the Institute at some time during the school year 1931-1932, and in this connection it will be noted that some of these students are mentioned in the records of the alumni office, for in the event that a student had ever attended the Institute for more than a year his name would be on record in the alumni office; however, if he attended only a part of a year, there is no record of him. The directory lists the following students, but does not list any further information which would indicate their whereabouts:

Mass.

PETER ELYSSWICH ~~BOLSHAKOFF~~

ALEXANDER PETROVICH ~~RAGIN~~ born 8/17/98 Russia

ZUBEN TAKOVLIVICH ~~BUKLEY~~ born 5/24/62 Russia

BASIL IVANOVICH ~~KOUNCHINKA~~

VICTOR KUTHMICHE ~~KANDRATI~~ ??

ALEKIS IVANOVICH ~~KURGANOFF~~

LEONID EVANOVICH ~~KUSHPELL~~ born 4/4/04

ISAAK LEONTIEN ~~LEVCOVICH~~

SPIM IVANOVITCH ~~EDKOFF~~ born 11/15/08 Russia

NY

b7d

Mass.

SERGE MIKHAI BAVITCH ~~M'RASOFF~~

IVAN MATTHEW ~~MIRAVI~~ JOFF born 12/7/11 Russia

OMITRI KUZMICH ~~PAVLENKA~~

EMMANUEL LEON ~~PAVLA~~

VASILE FEDORANIC ~~POUCHCOFF~~

ALEXANDER ALEXANYINICH ~~RASTARTCHUK~~

IVAN ZAKHARONICH RYISKIN born 11/01 Russia

STANISLAW ANTON ~~SHUMOWSKY~~

IVAN IVANOVICH ~~SALOVIOFF~~

IVAN YAKOVLEVICH ~~TRASHUTIN~~

NICOLAY GREGORY ~~ERMALAU~~ born 13/1900 Russia

The following information is from a Boston letter to the Bureau dated May 9, 1952, entitled "UNKNOWN SUBJECT, BROOKS, ESPIONAGE - R". This letter made reference to a Washington Field letter to the Bureau, dated December 20, 1951, which requested that Boston review the records of MIT, Cambridge, Massachusetts, for background information concerning Soviet students named in a photostatic copy of a cablegram to the American Consul at Berlin from Simpson, Tacher, and Bartlett, which was attached.

Inquiry was made at the following offices at Massachusetts Institute of Technology without locating photographs of any of these individuals mentioned in the above cablegram:

Graduate School
Dean of Students
Alumni Office
Advisor to Foreign Students
Registrar's Office
Department of Civil Engineering

6561847-13

b7d

Department of Electrical Engineering
Department of Mechanical Engineering
Placement Office of the Mechanical
Engineering Department

In addition, pertinent year books of Massachusetts Institute of Technology were reviewed without success.

The records of the Registrar of the Alumni Office, failed to reveal any information concerning GEOVSY ALEXANDROVICH ANSTRAM. N.Y.

Moscow

The records of the Registrar's Office disclosed that ALEXANDER PETROVICH BRAGIN was born August 12, 1898, at Moscow, U.S.S.R. He attended MIT from 1931 to 1932 as a Special Graduate Student in Civil Engineering. His home address was listed as 5/6 Sredne - Kislovsky Perenlok, Moscow. His parent name was listed as PETER MICHAILOVICH BRAGIN. The alumni records revealed that mail sent to this address was returned. His previous school was listed as Moscow Institute of Transportation.

Russia

Russia

EVGENY YAKOVLEVICH BUKLEY, according to the records of the Registrar, was born February 24, 1902, at Glusk, Minsk. Mother's name was listed as Mrs. ELIZAVETA BORISOVNA BUKLEY and his home address was listed as 8/38 Malaj-Dmitrovka, Moscow. Alumni records which carry him under the name EUGENE JAKOVLEVICH BUKLEY, show that the mail sent to that address was returned in 1936. The records of the Registrar's Office further revealed that he received an E.E. Degree from Moscow Higher Technical School where he attended from 1924 to 1930. The records disclosed that he attended MIT from 1939 through 1933 and received a Master of Science Degree in Electrical Engineering.

NICOLAI GREGORIYEVICH ERMOLAEV, according to the records of the Registrar's Office was born February 3, 1900, at Tver, U.S.S.R. and his parent name was listed as GREGORY ERMOLAEVITCH ERMOLAEV. His residence was shown to be 11 Krasnoarmayskay, Leningrad, U.S.S.R. He received a degree in

65-61847-13

Engineering at the Leningrad Institute of Engineering and Transportation, which he had attended from 1923 to 1930. He attended MIT from 1931 through 1933 in the Civil Engineering Department but did not receive a degree. The records of the Alumni Office showed that his resident address was changed on December 23, 1935 to Roodzutak Institute of Railway Transportation, Morhdoonarodny Prospect #9, Leningrad, U.S.S.R. These records also listed his residence as Roobinstein Street, Leningrad.

NICHOLAI NIKITIEVICH ~~KALITVYANSKY~~, according to the records of the Registrar, is carried under the name of NICHOLAS. NICHITICH ~~KALITVYANSKY~~, was born Decombar 2, 1905, at Krasny Luch, U.S.S.R. His parent name was listed as NICITER FEDOROVICH ~~KALITVYANSKY~~. His home address was listed as 1 Dachny Street, Moscow, U.S.S.R. Alumni records show that mail sent to that address on June 19, 1934 and May 17, 1936 was returned. Records of the Registrar's Office disclosed that he previously attended K.A. Timirjazeff Agricultural Academy from 1925 through 1930. He entered MIT from 1931 to 1934, receiving an M.S. degree in Mechanical Engineering in 1934. Records of the Mechanical Engineering Department at MIT indicate that he was employed during the Summer of 1933 at Dearborn, Michigan by Autostroy Technical Bureau of the Ford Motor Company. These records also indicate the Autostroy was then represented in the United States by the Amtorg Company.

MISS.

VASILI IVANOVICH ~~KORENCHENKO~~, according to the records of the Registrar's Office was carried under the name of BASIL IVANOVICH ~~KORENCHENKO~~ and was born January 1, 1898, at Stenika Korenayka, U.S.S.R., and his parent name was listed as IVAN L. ~~KORENCHENKO~~. His residence was 19/20 Sredny Prospekt, Leningrad, U.S.S.R. He previously attended the Leningrad Political Institute, 1923 to 1928. He attended MIT from 1931 through 1932 but did not receive a degree.

Russia ALEX IVANOVICH ~~KURGANOV~~, listed in the Registrar's Office as ALEXIS IVANOVICH ~~KURGANOFF~~, was born March 16, 1901, at Kolomna, U.S.S.R., and his parent name was listed as IVAN. ALEXEVICH ~~KURGANOFF~~, his residence was listed as 1 Dachy pr., Moscow. He had received an Engineering Degree from K.A. Timirjazeff Agricultural Academy, which he attended from 1925 to

1930. He attended MIT from 1931 through 1933, receiving an M.S. Degree in Mechanical Engineering in 1933.

Miss.

LEONID IVANOVICH KUSHPEL, listed in the Registrar's Office as LEONID IVANOVICH KUSHPELL, was born April 4, 1904, place not listed. He previously attended Moscow Hiertechnical School, residence was listed as 2/3 Strominka, Moscow, U.S.S.R. Records indicated that he attended MIT for one week in the academic year of 1931-1932.

EFIM IVANOVICH MEDKOV, listed in the Registrar's Office as EFIM IVANOVICH MEDKOFF, was born October 15, 1898, at Roslavl, U.S.S.R. His parent name was listed as IVAN IVANOVICH MEDKOFF. His home address was listed as 7/9 Leningradsky, Slovodka, Niznay. Ulitsa, Moscow, U.S.S.R. He received a degree in Engineering from Moscow Instituto of Engineering and Transportation and after attended MIT from 1931 to 1933, receiving a B.S. degree in Civil Engineering.

Russia

IVAN MATVEYEVICH MURAVIEV, listed in the Registrar's Office as IVAN MATTHEYEVICH MURAVJOFF, was born December 27, 1899, at Lugansk, U.S.S.R. Parent name was listed as MATTHEYEVICH IVAN MURAVOFF-MARILOV. Residence was listed as 152 Tzovznaja, Moscow. He previously attended the Politechnical Institute, Leningrad from 1921 to 1926. He attended Massachusetts Institute of Technology 1931 to 1932 receiving a Bachelor of Science Degree in Naval Architecture and Marine Engineering in December 1932.

Miss.

VASILI FEODOROVICH POUCHOFF, was listed in the Alumni Office as VASILE FEODOROVICH POUCHACHOFF, and gave his address as Apartment 172, Room 52, 14 Novo Slovodsky, Moscow, U.S.S.R., from where mail was returned on March 1, 1934. The Alumni records showed that he received a Bachelor of Science Degree in Civil Engineering, December, 1933. In 1932 "Technique", MIT Year Book, listed his name as VASILIEVICH FEODOROVICH POUCHOFF but failed to carry a picture of this individual.

Miss.

IVAN ZAKHAROVICH RISKIN was listed in the Registrar's Office under the name of RYBGIN and indicated that he was born January 1, 1901, at Tula, U.S.S.R. Parent name was listed as ZAKHAR FILIPPOVICH RYBGIN. His residence was listed as

Russia

85-61847-13

NY

b7d

KHOMJAKORO, near Tula, U.S.S.R. He received an engineering degree from the Timirjaroff Agricultural Academy after attendance from 1925 to 1930. He attended MIT from 1931 to 1933 and received an M.S. Degree in Mechanical Engineering. Records of the Alumni Office also furnished an address for him as the Stalin Auto Plant, Moscow in 1934.

Mass.

~~HENRY JOHN VON SINOPALNIKOFF~~ is not listed in the Registrar of the Alumni Office. It was determined that ~~ALEXANDER SPIRIDONOVICH SOLODOON~~ was also not listed.

~~IVAN IVANOVICH SOLOVIEFF~~, was carried in the Registrar's Office under the name of ~~SOLOVIEFF~~ indicating that he was born June 1, 1903 in Moscow. His parent name was listed as Mrs. NASSA ~~YAKOVLEVNA SOLOVIEFF~~, residence was 7/41 Armjansky Street, Moscow. He received an E.E. Degree in Moscow Institute of National Economy having attended from 1923 through 1930. He attended MIT from 1931 to 1933, receiving an M.S. degree in Electrical Engineering in December, 1933. The records of the Alumni Office show that as of January 26, 1935, he was an Assistant Professor at the Moscow Electric Engineers Institute, Korovy Brod 7, Moscow, U.S.S.R.

Mass.

~~IVAN YAKOVLEVICH TASHUTIN~~, according to the Registrar's Office was born January 18, 1906, at Gorlovka, U.S.S.R. His parent name was listed as YAKOV IGNATIEVICH TASHUTIN, and his residence was listed as 3 Metalistov Street, Kharkof, Ukraine, U.S.S.R. He received an Engineering Degree from the Kharkof Institute of Technology, attending from 1925 to 1930. He attended MIT from 1931 to 1933 and received an M.S. Degree in Mechanical Engineering in December, 1933.

Mass.

Russia

~~LEONID ZAKHAR URACHTEV~~, according to the Registrar's Office, was born October 8, 1900 at Orenburg, U.S.S.R., and his parent name was listed as ZAKHAR LUDOVICH URACHTEV. His residence was 6 Mejdunarodny, Leningrad. He attended the Institute of Transportation from 1923 to 1930 and attended MIT from 1931 to 1933 in Civil Engineering Department and did not receive a degree. The Alumni records show that mail sent to his address in Leningrad was returned July 18, 1934.

A photograph of ~~STANISLAV SHUMOVSKY~~ or SHUMOWSKY has been exhibited to [REDACTED] in an attempt to identify unknown subject "JOHN" with negative results.

b7d

- P -

- 9 -

65-61847-13

NY

b7d

ADMINISTRATIVE PAGE

INFORMANTS

T-1

[REDACTED], who was contacted on 6/14/53 by SA RICHARD E. BRENNAN.

T-2

[REDACTED], who was contacted on 7/3/53 by SA RICHARD E. BRENNAN.

T-3

ELIZABETH T. BENTLEY, who was contacted 7/1/53 by SA LESTER O. GALLAHER.

b7d

MISCELLANEOUS

SA ROBERT S. PLANTZ advised that they may be available for interview about 9/15/53.

b7d

BADS

CHICAGO

At Chicago, Illinois

Set 14
Will discuss in detail possibility of PAVEL P. KLRIN being identical with "JOHN" with [REDACTED] and again exhibit photograph of KLRIN [REDACTED] specific comments.

b7d

Will exhibit photograph of DAVID ALEXANDROVICH UGR, was, to [REDACTED] for possible identification.

b7d

LOS ANGELES

At Los Angeles, California

Will check indices regarding [REDACTED] and, if no reason exists to the contrary,

b7d

See Ser 2

- 10 - 65-61847-13

NY

b7d

ADMINISTRATIVE P:GT (Cont'd)

LEADS (Cont'd)

will interview [REDACTED] for information concerning the identity of unknown subject "JOHN". b7d

SAN FRANCISCO (INFORMATION)

One copy of this report is being furnished to the San Francisco Office for information purposes per Bureau instruction

WASHINGTON FIELD

See San Fr

At Washington, D.C.

See WFO b7d 4/1/53

*Will review list of Soviet Embassy and Soviet Consulate employees during period from 1933 to 1938, and send photographs of those with similar description as "JOHN" to Chicago for exhibition to [REDACTED] (Reference San Francisco airtel to Chicago, 3/30/53.) b7d

See WFO b7d 4/1/53. Will check State Department records, Passport and Visa Section and Immigration and Naturalization Service records in an attempt to obtain photographs of following Russians, who formerly attended MIT:

GEORGY ALEXANDROVICH ANSTRAM

1/22/99. PETER ELYSSAVICH BOLSHAKOFF, born Samara, Buguruslav,

8/12/98. ALEXANDER PETROVICH BRAGIN, born Moscow, Russia,

EUGENE TAKOVLEVICH BUKLEY or EUGENE YAKOVLEVICH BUKLEY or EUGENE TAKOVLEVICH BUKLEY, born Glusk, Minsk, 2/24/02.

A.G. CHINAIKOV

N.A. EGAROFF

65-61847-13

NY

679

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

NICOLAI GREGORIEVICH ERMOLAEV or NICOLAY GREGORY ERMALUV or N.C. ERMOLAEV or GREGORY ERMOLAEVITCH ERMOLAEV, born Tver, U.S.S.R., 2/3/00.

NICHOLAI NIKITICH KALITVYANSKY or NICHOLAS VICHITICH KALITVIANSKY, born Krasny Luch, U.S.S.R., 12/2/05.

VICTOR KUTAMICH KANDRATIEFF

BASIL IVANOVICH KOUNCHENKA or BASIL IVANOVICH KORENCHENKO or VASSILI IVANOVICH KORENCHENKO, born Stanixa Korenovka, U.S.S.R., 1/1/98.

ALEXIS IVANOVICH KURGANOFF or ALEX IVANOVICH KURGANOV, born Kolomna, U.S.S.R., 3/16/01.

LEONID IVANOVICH KUSHPEL or LEONID IVANOVICH KUSHPEL, born 4/4/04, place not listed.

ISAIAK LEONTIICH LEVCOVICH

SERGE MIKHAILOVITCH MIRASOFF

ZEFIM IVANOVITCH MEDKOFF or ZEFIM IVANOVICH MEDKOV, born Roslavl, U.S.S.R., 10/15/98.

E.I. MICKOFF

S.M. MOROSOFF

IVAN MATTHEW MURAVYOFF or IVAN MATTHEW MURAVYOFF or IVAN MATVEEVICH MURAVYEV, born Lugansk, U.S.S.R., 12/27/99.

M.T. ORTIN

EMMANUEL LEON PAVLA

65-61847-13

NY

b7d

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

DMITRI KUZMICH PAVLENKA

N. S. PENN

VASILI FEODOROVICH POOCHKOFF or VASILE FEODOROVICH
POUCHACHOFF or VASILE FEODORANICH POUCHCOFF or V.T. POUCHOFF or
VASILIEVICH FEDOR POUCHOFF.

I.C. PROTZENKO

ALEXANDER ALEXANYINICH RASTARCHUK
IVAN ZAKHARONICH RYBGIN or IVAN ZAKHAROVICH RIBKIN,
born Tula, U.S.S.R., 1/1/01.

IVAN IVANOVICH SOLOVIEOFF or IVAN IVANOVICH SOLOVIEFF or
IVAN IVANOVICH SOLOVIEFF, born Moscow, Russia, 6/1/03.

HENRY JOHN VICH SINOPALNIKOFF

ALEXANDER SPIRIDONOVICH SOLODOON

ILIA PETER STCHERBIXOFF, born Riazan, 7/20/03.

IVAN YAKOVLEVICH TRASHUTIN or IVAN YAKOVLEVICH
TRASHUTIN, born Gorlovka, U.S.S.R., 1/18/06.

V.J. TRUSHLENICH

LEONID ZAKSAR USACHEV, born Oronburg, U.S.S.R.,
10/8/00,

V. VANTUKOFF

In event photographs of any of the above individuals
are obtained, will forward them to the Chicago Office to be
exhibited to [REDACTED] for possible identification [REDACTED]

b7d

65-61847-13
- 13 -

NY

b7d

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

NEW YORK

Jul 29
At New York, New York

Will review additional pertinent NY files in an
effort to identify [redacted] *b7d*

REFERENCE

Report of SA WALTER P. GAVIN, 6/29/53, New York.
Report of SA MAURICE A. TAYLOR, 7/27/53, Washington, D.C.

65-61847-13

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION CONFIDENTIAL
FORM NO. 1
T. 10 CASE ORIGINATED AT NEW YORK

GMF

REPORT MADE AT NEW YORK	DATE WHEN MADE 9/11/53 21 24/53	REPORT MADE BY WALTER P. GAVIN
TITLE UNKNOWN SUBJECT, wa: John; b7d		CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: T-1 advised descriptive data concerning subject agrees generally with the description of [REDACTED] b7d T-2 and T-3 contacted with negative results. Names of Russians who attended Massachusetts Institute of Technology set forth. - P -		
DETAILS: At New York, New York T-1, of known reliability, advised that the descriptive data concerning subject agrees generally with the description of [REDACTED] with the following exceptions. b7d T-1 stated that [REDACTED] had a receding hairline and no mole on either of his cheeks. T-1 did not know if [REDACTED] had attended the Massachusetts Institute of Technology. T-1 did not know if [REDACTED] b7d T-2 and T-3, both of known reliability, were contacted concerning the possible identification of subject with negative results. Mrs. PEARL G. PURCELL, Executive Assistant to the President, Institute of International Education, 1 East 67th		
APPROVED AND FORWARDED SPECIAL AGENT IN CHARGE DECLASSIFIED BY 4913 ON 2/24/78 8PM DO NOT WRITE IN THESE BLANKS		
COPIES OF THIS REPORT 2-Bureau (65-61847) (RM) 2-Chicago ([REDACTED]) (RM) 2-Los Angeles ([REDACTED]) (RM) b7d 1-San Francisco (INFO) (RM) 2-Washington Field ([REDACTED]) (RM) 26 3-New York ([REDACTED])		65-16184/7+19 FILE COPY - 4

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SECURITY INFORMATION CONFIDENTIAL

SECRET ~~ALL INFORMATION CONTAINED~~ ~~HEREIN~~ IS UNCLASSIFIED

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI [REDACTED]

DATE: August 21, 1953

FROM : SAC, BOSTON [REDACTED]

b7d

SUBJECT: [REDACTED]

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF [REDACTED]
DATE 2/22/78 BY [REDACTED]

Reference report of Special Agent WALTER F. GIVIN dated June 29, 1953, at New York. b7d

[REDACTED], of known reliability, has been recontacted in an effort to secure additional information which would either disprove or establish GILLILAND identical with [REDACTED] b7d

This source stated that he has been acquainted with and had an opportunity to observe GILLILAND [REDACTED] and that during this period he has never observed GILLILAND as having the mannerism of placing his lower lip over his upper lip, as well as squeezing his lips together which resulted in the appearance of a small amount of saliva between his two lips. b7d

He also advised that GILLILAND does appear relaxed and has never been heard speaking with an accent. He was unable to furnish any information concerning GILLILAND'S ability to speak the Persian language.

He also advised that he could not furnish any information relative to GILLILAND'S preference for any particular type suit, [REDACTED] b7d or whether he had any particular [REDACTED] during the 1950's.

This source advised that he had obtained large copies of photographs of GILLILAND one of which was taken during 1956 in which GILLILAND is wearing glasses. (In the back of this photograph a small round punch mark has been made which, if held up to the light, will show the location of the mole on GILLILAND'S right cheek. Another photograph of GILLILAND was also obtained which was taken during 1956. This photograph shows GILLILAND without glasses.

The Chicago Office is requested to display these photographs to the informant and advise whether or not these can be used as an either positive or negative identification of GILLILAND [REDACTED] 65-61897-14

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cc: 2-Chicago (2-Enc.) (Enc.ail)

2-New York (2-Enc.) (Enc.ail)

2-Field (2-Enc.) (Enc.ail)

RECORDED 43 AUG 21 1953

EX-103 INDEXED 43

DECLASSIFIED BY 4913

ON 2/24/78 BY RP/RS

SECURITY INFORMATION

364

ES [REDACTED] b7d

GILLILAND has been recently interviewed by Special Agents ERIC T. WILLETT and WILLIAM J. McGPATRICK, JR., of the Boston Office, on separate occasions in connection with applicant type interviews. During these interviews GILLILAND did not appear to have the mannerism of squeezing his lips together [REDACTED] had. b7d

The mole which is located on GILLILAND'S right cheek did not appear to be noticeable and appeared to be the size of the eraser on a pencil or possibly slightly smaller than that.

No further data was obtained during these interviews of GILLILAND.

It is to be noted that GILLILAND resided in Washington, D. C., from 1942 through 1945, where he was employed by the War Production Board as Assistant Supt. Rubber Director in charge of Research and Development.

Sen 1/1945
~~WFO~~ Washington Field is requested to review the personnel file of EDWARD RICHARD GILLILAND at the National Archives and determine whether GILLILAND in his capacity as an official of the War Production Board had occasion to travel periodically to New York City.

Mass. by R.C. At the present time an applicant type investigation is being conducted on EDWARD RICHARD GILLILAND under the caption AEA-E, 17793-NY, Bureau File 116-17676. During the investigation which has been conducted at Boston, Massachusetts, no information of a derogatory nature has been ascertained. *Per*

65-61847-14

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE 9/11/53	PERIOD FOR WHICH MADE 9/3/53	REPORT MADE BY (AEE) MAURICE C. CARROLL
TITLE UNKNOWN SUBJECT, wa. JOHN; THOMAS L. BLACK, Informant		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

Photographs of possible suspects for unknown subject, wa. JOHN, shown to BLACK without effecting identification of unknown subject or any other of BLACK's unknown Soviet superiors. NATHAN EINHORN unknown to BLACK.

-RUC-

DETAILS: At Philadelphia, Pa.

In furtherance of an attempt to identify unknown subject, with alias JOHN, who was a Soviet superior of THOMAS L. BLACK, self-admitted Soviet espionage agent, during 1939 and 1940, the photographs of the following suspects were exhibited to BLACK by SA CHARLES P. SILVERTHORN without effecting an identification for unknown subject, with alias JOHN, or any other of BLACK's unknown Soviet superiors:

NATHAN GREENE
ALEXANDER IVANOVICH PAPUSHIN
DMITRI IVANOVICH ZAIKINE
VICTOR ALEKSEEVICH FEDUCHIN
PAVEL PANTELEIMONOVICH KLARIN
ILIA M. SARAYEV

DECLASSIFIED BY 4913
ON 2/21/78 AP/cjg

The background and descriptive data of NATHAN EINHORN was discussed with BLACK, and he advised that EINHORN was unknown to him.

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180 DEC 6 1953 -RUC-

65-61847-14+

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FILE

PH 65-4377

ADMINISTRATIVE PAGE

Copies of this report are designated as Information to Los Angeles, San Francisco and Washington Field in accordance with Bureau instructions in these cases.

REFERENCE: Report of SA ARTHUR E. NEUBAUER, 8/19/53, New York.

65-61847-14X

~~SECRET INFORMATION~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE 9/11/53	PERIOD FOR WHICH MADE 9/3/53	REPORT MADE BY (A.R.C.) MAURICE C. CARROLL
TITLE UNKNOWN SUBJECT, wa. JOHN; THOMAS L. BLACK, Informant		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

Photographs of possible suspects for unknown subject, wa. JOHN, shown to BLACK without effecting identification of unknown subject or any other of BLACK's unknown Soviet superiors. NATHAN EINHORN unknown to BLACK.

-RUC-

DETAILS: At Philadelphia, Pa.

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NATHAN GREENE
ALEXANDER IVANOVICH PAPUSHIN
DIMITRI IVANOVICH ZAIKINE
VICTOR ALEXSEEVICH PEDUCHIN
PAVEL PANTELEIMONOVICH KLARIN DECLASSIFIED BY 4913
ON 2/21/78 BY CJS
ILLIA N. SARAYEV

The background and descriptive data of NATHAN EINHORN was discussed with BLACK, and he advised that EINHORN was unknown to him.

-RUC- 65-61847-144

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2-Philadelphia (65-4377)		

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~~SECRET INFORMATION~~

FILE COPY

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-59452)
FROM : SAC, New York (65-15415)
SUBJECT: UNKNOWN SUBJECT, wa: John;
THOMAS L. BLACK, Informant
ESPIONAGE - R

DATE: 9/15/53

It has been noted that there is an interesting similarity between the description and background of AMADEO SABATINI, deceased former espionage agent [REDACTED] and Unsub JOHN.

b7d, b7C

SABATINI was born in Italy in 1909, was brought to the US as a minor, and during the 1930's he was in France and Spain. He returned to the US in November, 1938, and from 1939 to 1943 he worked under JOSEPH KATZ in NYC. In January, 1943 to January, 1944 he worked under GRIGORI KHEIFITS, USSR Vice Consul in San Francisco. While SABATINI and IRVING GEORGE SCHUMAN were engaged in surveilling WALTER KRIVITSKY in NYC in 1939 under the direction of JOSEPH KATZ, they were given about \$400 in cash with which to purchase peanut vending machines, and for a few months they operated a small vending machine business together. These machines were placed in various candy stores, pool rooms and bowling alleys, and they discontinued the vending machine business a short time after they were taken off the KRIVITSKY surveillance.

In 1944 SABATINI was described as: height, 5'4 $\frac{1}{2}$ "; weight, 170; hair, brown; eyes, brown; foundry worker; slight Italian accent; poor education. It has been stated that he appeared taller than his actual height due to his build.

[REDACTED]

b7d, b7C

The above information concerning SABATINI compares with Unsub JOHN in this respect: According to BLACK, JOHN was his superior for a short period in 1939 or 1940 and was chiefly interested in Trotskyite activities. JOHN had a hard-looking face, generally associated with that of a gangster. (This compares with SABATINI's photo.) JOHN displayed an interest in shooting galleries, pinball machines, and amusement centers. He appeared to have some education. He could be any nationality although he was possibly Sicilian. He spoke with a slight accent. He never made any mention of having a family in the US. When he severed contact with BLACK, he indicated he was leaving the East, and left the impression he was going to the West Coast to work.

65-11547-47X

BLACK described JOHN as being: age, in late 30's or early 40's; (in 1939); height, 5'7"; weight, approximately 150; hair, straight, black or very dark brown; complexion, dark; eyes, brown. **RECORDED - 5**

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115-11547-36
SER 116 1953

2 - Philadelphia (65-4377) (Enc. 1) (EM) 120 24

115-11547-36
115-11547-36

ATT: GAS

Letter to Director

NY 65-18415

BLACK's descriptions have been known to be inaccurate in the past so it is not believed that the above difference in height between JOHN and SABATINI eliminates SABATINI.

A review of NY files has failed to disclose that the photo of SABATINI was ever exhibited to BLACK though it is reflected that the description of Unsub JOHN [REDACTED] b7d

Philadelphia is requested to exhibit the enclosed photograph of SABATINI to BLACK and to discuss SABATINI's background and description with BLACK for a possible identification of Unsub JOHN.

ALREADY DONE w/71
NEGATIVE RESULTS.
SEE TRIAL 16.
El

65-61847-4X1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-61847)

DATE: September 18, 1953

FROM : SAC, CHICAGO (██████████)

b7d

SUBJECT: UNKNOWN SUBJECT: wa. John

b7d

ESPIONAGE - R

OO: New York

(A)

per 1

7-1-1
7-5-1

Rerep of SA WALTER P. GAVIN, June 29, 1953, at New York, wherein leads were set out to exhibit photographs of PAVEL P. KLINAR and DAVID ALEXANDROVICH UGER to [REDACTED] Chicago, Illinois, for possible identification of Unknown Subject, wa., "JOHN". b7d

Reference is also made to Chicago letter to Bureau dated July 31, 1953, wherein it was stated that due to a [REDACTED] the lead set out in referenced report could not be answered for an undetermined length of time. b7d

On August 7, 1953, [REDACTED] advised SA HARRY A. WALKER that [REDACTED]

b7d

b7d

HAW:CP

RECORDED - 25

b7d

SE-11

INDEXED - 25

65-61847-16

REGISTERED MAIL

cc: (1) New York (██████████) (REGISTERED MAIL)

b7d

SA

Sept 18 1953

COPIES DESTROYED

8180 DEC 6 1960

63 OCT 5 1953

DIRECTOR, FBI

RE: UNKNOWN SUBJECT: wa., John [REDACTED]

ESPIONAGE - R

b7d

On September 4, 1953, [REDACTED] advised SA HARRY A. WALKER that the subject [REDACTED]

[REDACTED] b7d

[REDACTED] b7d

If these plans materialize, the subject will [REDACTED] on or about [REDACTED] He stated that he feels that the [REDACTED] interviews should be able to continue after the subject [REDACTED]

In view of the information supplied by [REDACTED] the Chicago Office will, if [REDACTED] [REDACTED] plan to interview [REDACTED] a short while [REDACTED] after this date. The lead set out in referenced New York report will be covered in the initial interview. b7d

65-61847-16



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

SECRET AIR COURIER

Date: September 23, 1953
To: Director, FBI (64-61847)
From: Liaison Representative
Ottawa, Canada
Subject: UNKNOWN SUBJECT wa. "John"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

ReBulet July 24, 1953 furnishing information concerning the unknown subject and requesting that [REDACTED] be interviewed for the purpose of determining whether [REDACTED] can be of any assistance in identifying "John". (u) b7d

$f(s), b$

30 to 40 in 1/2
5' 10 lbs 6'
150 lbs 60
calender
dark
blk brown hair
brown eyes
no glands

COPIES DESTROYED

B180, DEC 6 1960, then with
100-352385-781
Long by 0-24 mm
40-15-53-118

63 OCT 16 1953

RECORDED - 58
INDEXED - 58

SECRET

Classified 4913
"em 2 from D.S. Category 1
AP/rgs 2078

~~SECRET~~

(S)

For information concerning previous interviews of [REDACTED] 3-15-53, see
relative to Boris Michael Morros and the possibility [REDACTED] please refer
that this individual is identical with a person named "Moross" [REDACTED] observed by [REDACTED] observed by [REDACTED] please
see my letter dated April 2, 1949 captioned "MOAGE, 10-35-2385-381
ESPIONAGE-R." This letter explains the confusing and seemingly
conflicting information supplied [REDACTED] relative to the
individual known [REDACTED] as "Morros" or Moross and whom [REDACTED]

No further action is being taken relative to this matter in the absence of a further request from the Bureau.(4)

卷之三

679

1

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (b7d) b7d
FROM: SAC, WFO (b7d) b7d
SUBJECT: UNSUB, wa., JOIN; [REDACTED]
ESPIONAGE - R b7d

DATE: September 11, 1953

Re Boston letter dated August 27, 1953, requesting review of WPB personnel file of EDWIN E. GILLILAND at National Archives to determine whether GILLILAND had occasion to travel to New York City periodically in his capacity as an official of the War Production Board.

Inquiry at National Archives disclosed that the WPB personnel files are located at the Federal Records Center, St. Louis, Missouri. Copy of referenced letter is enclosed herewith for the St. Louis Office to assist in covering this lead.

MAT/mrd
1-CC-BOSTON (b7d) - REGISTERED MAIL
1-CC-CHICAGO (b7d) - " "
1-CC-LOS ANGELES (b7d) - " "
1-CC-NEW YORK (b7d) - " "
1-CC-SAN FRANCISCO (INFO) - " "
2-CC-ST. LOUIS (Encl 1) - " "

b7d
RECORDED-88
INDEXED-88

65-61847-18
[REDACTED] SEP 11 1953 b7d

58 OCT 7-1953

EX-2500

Office Memorandum

UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

FROM : MR. V. A. BRANIGAN, b7d

SUBJECT: UNKNOWN SUBJECT, wa. John;

SECRET

DATE: September 25, 1953

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harto _____
Reeves _____
Tracy _____
Gandy _____
Mohr _____
Ginsburg _____
Tele. Room _____
Mailroom _____
Sims _____
Miss Candy _____

ESPIONAGE - R

(Bufile 100)

b7d

[REDACTED] has been interrogated by the New York Division since February 8, 1951, and has identified [REDACTED] during the period [REDACTED] principal work consisted of infiltration of [REDACTED]

(u) b7d

[REDACTED] has advised that [REDACTED] the unknown subject of instant case in about [REDACTED] and that Unknown Subject John was [REDACTED] is unable to recall the manner in which [REDACTED] is not sure whether [REDACTED] to John [REDACTED] or whether [REDACTED] John. [REDACTED] [REDACTED] [REDACTED]

New York to John. The manner in which [REDACTED] turned over was [REDACTED]

(u) b7d

[REDACTED] stated [REDACTED] does not recall any specific [REDACTED] by John and states [REDACTED] that although [REDACTED] John subsequent to the [REDACTED] time that [REDACTED] that [REDACTED] with John were of a very general nature. (u)

COPIES DESTROYED

8139, REG. 84960

RECORDED - b7d

65-67847-188 b1

b7d

5-113iii

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE SPECIFIED
REF ID: A61047 (Unsub-John)

Classified by 4213

Exempt from CDS Category 23

Declassify on 1/21/88

AP/CSG 1/21/88

SECRET

UNRECORDED COPY FILED IN

52 OCT 5 1953 b7d
364

~~SECRET~~

[REDACTED] (S) b1

[REDACTED] (S) b1

The New York Division is preparing an insert for the Unsolved Situation file. (u)

A copy of this memorandum is placed in the Joseph Katz file, as well as the Unknown Subject, wa. John; [REDACTED] Espionage - P. file in order that the identification [REDACTED] will be kept in mind if Joseph Katz is incarcerated and further that it will be kept in mind [REDACTED] is identified. (u) b7d

RECOMMENDATION

Since all logical investigation appears to have been conducted, it is recommended that this case be closed. (u)

65-61847-18X

~~SECRET~~

1307
el

SAC, Los Angeles

October 5, 1953

Director, FBI (65-61847)

ATTACHED SUBJECT wa John

ESPIONAGE - R

57

Rerep SA Walter T. Gavin made 8-29-53, at New York and O-1 form returned by you advising a report in this case would be submitted by 8-31-53.

This report cannot be located at the Bureau. It is requested that you advise by return mail the date this report was submitted and the name of the reporting agent.

HBS:blb Yell

RECORDED-33

EX-103

65-61841-19

OCT. 6 1953

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Office Memorandum • UNITED GOVERNMENT

TO : DIRECTOR, FBI (65-61847)

DATE: October 9, 1953

FROM : [Signature] SAC, LOS ANGELES [REDACTED] b7d

SUBJECT: UNKNOWN SUBJECT, wa., John;

ESPIONAGE - R b7d

Rebulet dated October 5, 1953. *See 7*

The report of SA WALTER P. GAVIN dated June 29, 1953, in instant case sets out a lead to interview [REDACTED] Los Angeles. *b7d*

This lead is also set out in the case [REDACTED] ESPIONAGE - R; Bufile [REDACTED] and by letter dated July 10, 1953, in the [REDACTED] case, the Bureau authorized the [REDACTED] interview along specific lines. *b7d*

This interview was conducted and reported by Los Angeles letter dated September 1, 1953, in the [REDACTED] case. A request for reinterview was made to expand the line of questioning for the purpose of developing, if possible, a connection between [REDACTED] *b7d*

Authority for the reinterview of [REDACTED] was granted on September 23, 1953, and, instant lead will be handled during the reinterview. *b7d*

See 7
REGISTERED
FDC:MRB
cc: [REDACTED] *b7d*

RECORDED - 10/13/53
WIRELESS - D

165-61847-21

101-X

168

dy

29 OCT 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-6134) b7d

DATE: October 29, 1953

FROM : SAC, CHICAGO [REDACTED]

SUBJECT: UNKNOWN SUBJECT, WA. [REDACTED]

ESPIONAGE - R [REDACTED] b7d

Office of Origin - NEW YORK

Enclosed herewith for the New York Office is one copy of the report of SE EARL L. HASSELL, JR. dated October 5, 1953, at St. Louis, Missouri, in instant case.

The Chicago Office was inadvertently designated the Office of Origin in this report instead of New York. Due to this, Chicago received three copies of the report while none was designated for the New York Office.

HAW:fpl

REGISTERED MAIL

cc: 1-New York [REDACTED] (Encl.1) (REGISTERED MAIL)
1-St. Louis [REDACTED] (REGISTERED MAIL)

b7d

RECORDED-96

65-61847-22

2-1000

88 NOV 6-1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~TELETYPE~~ message to:

FBI, CHICAGO b7d 10-22-53

DIRECTOR, FBI (65-61847) ✓ AM REG

UNKNOWN SUBJECT, WA. JOHN; [REDACTED]

ESP - R.

Mr. [REDACTED]
Mr. [REDACTED]
Tele. [REDACTED]
Mr. H. [REDACTED]
Mike [REDACTED]REREP OF SA MAURICE A. TAYLOR AT WASHINGTON FIELD OFFICE DATED 7-27-53 BRANSON
CAPTIONED AS ABOVE, AND CHICAGO AIRTEL 10-21 LAST ENTITLED [REDACTED]

[REDACTED] REFERENCED AIRTEL REPORTED THAT [REDACTED] ON
10-20 LAST, AFTER REVIEWING A PHOTOGRAPH OF NIKOLAI NIKOLAEVICH ERCHOV,
ADVISED SAs HORACE H. WILLIS AND HARRY A. WALKER THAT THIS INDIVIDUAL
DEFINITELY HAS A FACIAL RESEMBLANCE TO [REDACTED]
STATED THAT ERCHOV'S HAIR LINE, EYE BROWS, NOSE, MOUTH, AND COMPLEXION
ALL APPEAR SIMILAR [REDACTED] FURTHER STATED THAT DUE TO THE LENGTH
OF TIME INVOLVED, [REDACTED] COULD NOT DEFINITELY SAY THAT ERCHOV IS IDENTICAL
[REDACTED] BUT FELT THAT HE SHOULD BE DEFINITELY CONSIDERED A SUSPECT.
IT SHOULD BE NOTED THAT WITH THE INFORMATION AVAILABLE AT THE PRESENT
TIME AT THE CHICAGO OFFICE, ALONG WITH [REDACTED] COMMENTS, ERCHOV SHOULD
BE CONSIDERED A VERY GOOD SUSPECT [REDACTED]

THE INFORMATION AVAILABLE AT THE CHICAGO OFFICE, WHICH IS SET OUT IN ITS
ENTIRETY IN REFERENCED REPORT, REVEALS THAT ERCHOV ENTERED ON DUTY WITH
THE AMTORG TRADING CORPORATION, NEW YORK CITY, ON JUNE 1, 1940. [REDACTED] b7d

HAW:SJC

cc-2- New York [REDACTED] (AM REG)

1- Washington Field [REDACTED] (Info) (AM REG) 65-61847-23 1953

b7d

SEARCHED: [REDACTED] INDEXED: [REDACTED]

Mr. Belmont

ecbrangan

K. W. [REDACTED]

Approved: [REDACTED]

Sent _____ M Per _____

COPIES DESTROYED Special Agent in Charge

R160 DEC 6 1980

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~TELETYPE~~ message to:

PAGE TWO:

IN

NEW YORK CITY. ERCHOV AND [REDACTED] WERE BOTH ENGINEERS. ERCHOV ATTENDED MIT FROM 1938 TO 1940. [REDACTED] STATED [REDACTED] WAS UNDER THE IMPRESSION [REDACTED] WAS ALSO ASSOCIATED WITH MIT [REDACTED]

N.Y.
[REDACTED]
[REDACTED]
[REDACTED] 53

THE NEW YORK OFFICE IS REQUESTED, THROUGH INFORMANTS AND OTHER SOURCES, TO OBTAIN A DESCRIPTION OF ERCHOV AND, IF POSSIBLE, ADDITIONAL PHOTOGRAPHS OF THIS INDIVIDUAL AND FORWARD SAME TO THE CHICAGO OFFICE IN ORDER [REDACTED]

[REDACTED] MAY COMPARE THE DESCRIPTION AND ADDITIONAL PHOTOGRAPH OF ERCHOV [REDACTED] NEW YORK ALSO HAS A COPY OF REFERENCED REPORT SETTING FORTH THE INFORMATION CONCERNING ERCHOV. NEW YORK IS ALSO REQUESTED TO INITIATE WHATEVER INVESTIGATION IS NECESSARY TO ESTABLISH WHETHER ERCHOV IS OR IS NOT IDENTICAL [REDACTED]

b 7d

WEATHERFORD

65-61847-23

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

AIRTEL
XXXXXX

FBI, CHICAGO

10-21-53

DIRECTOR, FBI

REGISTERED MAIL

ESP - R. [REDACTED] INTERVIEWED FROM 5:55 P. M.
TO 7:45 P. M. ON 10-20 LAST AT THE CHICAGO OFFICE BY SAs HORACE H.
WILLIS AND HARRY A. WALKER. DUE TO THE LENGTH OF TIME THAT HAS LAPSED
SINCE THE LAST INTERVIEW, [REDACTED] BY REVIEWING
[REDACTED] FIRST TWENTYEIGHT PAGES OF THE STATEMENT [REDACTED] EDITED DURING
PAST INTERVIEWS. [REDACTED] EDITED SIX MORE PAGES OF THE STATEMENT. THIS
BRINGS THE STATEMENT [REDACTED]
[REDACTED] IN NEW YORK CITY IN APPROXIMATELY [REDACTED] AGAIN
STATED [REDACTED] WILL CONSIDER SIGNING THE STATEMENT AFTER THE WHOLE
STATEMENT IS EDITED AND THEN TYPED AT WHICH TIME [REDACTED] WILL CONSIDER
SIGNING THE TYPED STATEMENT. [REDACTED] ADVISED DURING THE INTERVIEW [REDACTED]
[REDACTED] TANTS A CARBON COPY OF THIS STATEMENT. THIS WAS NOT FURTHER
DISCUSSED [REDACTED] DURING THE INTERVIEW. UACB, THE CHICAGO OFFICE WILL
NOTIFY [REDACTED] THAT THE BUREAU WOULD RATHER NOT ALLOW A STATEMENT OF THIS
TYPE TO LEAVE THE CONFINES OF THE CHICAGO OFFICE BUT [REDACTED] COULD HAVE ACCESS
TO THE STATEMENT [REDACTED] FOUND IT NECESSARY. IF [REDACTED] INSISTED ON

HAW: SJC

cc-2-Bureau (1 - 65-51847) (Info) (REQ)
(1 - [REDACTED] (Info) (REQ))

3-New York (1 - [REDACTED] (REQ)
(1 - [REDACTED] (Info) (REQ))
(1 - [REDACTED] (Info) (REQ))

b7d

65-61847

NOT RECORDED

SKJ:TT: 16 NOV 9 1953

ORIGINAL COPY FILED IN

PAGE TWO:

HAVING A COPY OF THE SIGNED STATEMENT, THE CHICAGO OFFICE, AGAIN, UACB, WILL SUBMIT A COPY TO [REDACTED] COULD NOT IDENTIFY PHOTOGRAPHS OF VLADIMIR KAZAKEVICH (SUSPECT FOR UNKNOWN SUBJECT KAHN). [REDACTED] STATED [REDACTED] HAS NEVER SEEN THIS MAN OR ANYONE RESEMBLING HIM, FURTHER ADVISING THAT KAZAKEVICH'S NAME IS NOT FAMILIAR TO [REDACTED] [REDACTED] STATED [REDACTED] KNEW NO ONE KNOWN AS EMILY, EMILY GRACE, EMILY KAZAKEVICH, MRS. KAZAKEVICH, OR MRS. VLADIMIR KAZAKEVICH. IT SHOULD BE NOTED THAT EMILY GRACE WAS MRS. VLADIMIR KAZAKEVICH'S MAIDEN NAME. [REDACTED] COULD NOT IDENTIFY PHOTOGRAPH OF PAVEL P. KLARIN (SUSPECT FOR [REDACTED]) [REDACTED] STATED THAT IN COMPARISON [REDACTED] KLARIN'S FACE WAS MUCH HEAVIER, HIS HAIR WAS FINER, EYEBROWS WERE LIGHTER, HE HAS FAIR COMPLEXION, AND HIS EYES ARE SET DIFFERENTLY. AS TO PROFESSOR EDWIN R. GILLILAND, MIT (A SUSPECT FOR [REDACTED]) [REDACTED] AFTER REVIEWING PHOTOGRAPHS OF PROFESSOR GILLILAND TAKEN IN 1936 AND 1948 FORWARDED BY THE BOSTON OFFICE, ADVISED THAT NEITHER PHOTOGRAPH RESEMBLED [REDACTED] AS IN THE CASE OF PROFESSOR GILLILAND'S [REDACTED] MIT YEARBOOK PHOTOGRAPH. [REDACTED] STATED THAT DUE TO GILLILAND'S BACKGROUND [REDACTED] REVIEWED IN [REDACTED] MIT YEARBOOK [REDACTED] DOES NOT POSSIBLY SEE HOW GILLILAND COULD BE IDENTICAL [REDACTED] [REDACTED] AFTER REVIEWING A PHOTOGRAPH OF DAVID UGER (SUSPECT FOR UNKNOWN SUBJECT "JOHN"), ADVISED THAT THIS MAN HAS NO FACIAL

65-61847

b7D

XXXXXX

PAGE THREE:

RESEMBLANCE [REDACTED] FURTHER STATED [REDACTED] CANNOT REMEMBER EVER SEEING OR MEETING A TYPE OF MAN SIMILAR TO THE APPEARANCE OF UGER. IT SHOULD BE NOTED THAT UGER, IN 1933, WAS QUITE BALD. [REDACTED] IN PAST INTERVIEWS, STATED [REDACTED] HAD A FULL HEAD OF HAIR. [REDACTED] ADVISED DURING INSTANT INTERVIEW THAT [REDACTED] COULD NOT HAVE POSSIBLY WORN A TOUPE. [REDACTED] AFTER REVIEWING A PHOTOGRAPH OF NIKOLAI NIKOLAEVICH ERCHOV, ADVISED THAT THIS INDIVIDUAL DEFINITELY HAS A FACIAL RESEMBLANCE [REDACTED] STATED THAT ERCHOV'S HAIR LINE, EYEBROWS, EYES, NOSE, MOUTH, AND COMPLEXION, ALL APPEAR SIMILAR [REDACTED] STATED THAT DUE TO THE LENGTH OF TIME INVOLVED [REDACTED] COULD NOT DEFINITELY SAY THAT ERCHOV IS IDENTICAL [REDACTED] BUT FELT THAT HE SHOULD BE DEFINITELY CONSIDERED A SUSPECT. IT SHOULD BE NOTED THAT WITH THE INFORMATION AVAILABLE AT THE PRESENT TIME TO THE CHICAGO OFFICE, ALONG WITH [REDACTED] COMMENT, ERCHOV SHOULD BE CONSIDERED A VERY GOOD SUSPECT [REDACTED] THE INFORMATION AVAILABLE AT THE CHICAGO OFFICE REVEALS THAT ERCHOV ENTERED ON DUTY WITH THE ANTORG TRADING CORPORATION, NEW YORK CITY, ON JUNE ONE, 1940.

[REDACTED] IN NEW YORK CITY. ERCHOV AND [REDACTED] WERE BOTH ENGINEERS. ERCHOV ATTENDED MIT FROM 1936 TO 1940. [REDACTED] STATED THAT [REDACTED] WAS UNDER THE IMPRESSION

b7d

65-61847

200100Z SEP 67
EE W 972 1 51 100

PAGE FOUR:

[REDACTED] WAS ALSO ASSOCIATED WITH MIT [REDACTED]
AIRTEL
[REDACTED] REPORT WILL BE DICTATED IN THE IMMEDIATE FUTURE. IN THE UNKNOWN SUBJECT
"JOHN" CASE AND LEADS WILL BE SET OUT TO FURTHER IDENTIFY ERCHOV AND HIS
ACTIVITIES. [REDACTED] DURING INSTANT INTERVIEW, APPEARED TO BE MORE AT
EASE THAN [REDACTED] TILL, HOWEVER, IS [REDACTED]

[REDACTED] CONTACTED DURING THE WEEK OF
OCTOBER ELEVEN LAST. DUE TO THIS [REDACTED] WAS ADVISED [REDACTED] COULD
TERMINATE THE INTERVIEW [REDACTED] FELT IT ADVISABLE. [REDACTED] ADVISED THAT
DUE TO THE FACT THAT [REDACTED] IS IN A MUCH BETTER
POSITION [REDACTED] OF BUSINESS TO MAKE APPOINTMENTS [REDACTED] TO APPEAR
AT THE CHICAGO OFFICE [REDACTED] THAT THE APPOINTMENTS SHOULD CONTINUE TO
BE MADE [REDACTED] ARRANGEMENTS WERE MADE FOR [REDACTED] TO BE AGAIN
INTERVIEWED DURING THE WEEK OF OCTOBER TWENTYFIVE NEXT. [REDACTED]

[REDACTED] WILL BE TELEPHONICALLY CONTACTED ON OCTOBER TWENTYTHREE NEXT FOR THE
PURPOSE OF MAKING AN APPOINTMENT [REDACTED]. THE BUREAU WILL BE
ADVISED BY AIRTEL OF THE RESULTS OF THE NEXT INTERVIEW.

WEATHERFORD

b7d

65-61847

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-61847)

DATE: 11/5/53

FROM : SAC, PHILADELPHIA [REDACTED]

SUBJECT: UNKNOWN SUBJECT, wa. John: [REDACTED]

ESPIONAGE - R

b7d

Re Boston air-tel dated 10/30/53 requesting Philadelphia to forward photograph of NIKOLAI NIKOLAEVICH ERCHOV to Chicago for display to informant.

Referenced air-tel reflected that this photograph was forwarded to Philadelphia as an enclosure to the report of SA NORMAN E. BLISS entitled, "UNSUB, wa. Fred; HARRY GOLD, Informant; ESPIONAGE - R", dated 2/4/53 at New York.

✓ JG B1
The above photograph is being transmitted herewith as an enclosure for the Chicago Office. It is to be noted that the name on the above photograph is carried as NICHOLAS ERSHOV. RUC.

BM:AEE

cc: Chicago [REDACTED] (Registered Mail) (Encl.)
Boston [REDACTED] (Registered Mail) (Info)
New York [REDACTED] (Registered Mail) (Info)
PH [REDACTED]

Registered Mail

b7d RECORDED-45 | 65-61847-26

NOV 10 1953

8

NOV 20 1953

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT LOS ANGELES	DATE WHEN MADE 11/5/53	PERIOD FOR WHICH MADE 10/21/53	REPORT MADE BY FRANCIS. D. COOLEY bak
TITLE UNKNOWN SUBJECT, wa. JOHN;		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

[REDACTED] states she never met [REDACTED] and has no knowledge of any of [REDACTED] No suspects developed.

- R U C - 670

11/1/53 - N.C.

DETAILS:

[REDACTED] advised SA THOMAS E. BRYANT and the writer on October 21, 1953 that she had never met [REDACTED] and had no knowledge of any of [REDACTED] The subject's description was reviewed with [REDACTED] but she was unable to identify the subject and was unable to supply any individuals who might be identical with the subject. 670

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF declass

DATE 2/22/78 AP/EMI

- R U C -

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ON 2/21/78 AP/jg.

APPROVED AND
FORWARDED John J. Malin SPECIAL AGENT
IN CHARGE

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2 - Bureau (65-61847) (REG.)
1 - Chicago [REDACTED] Info (REG.)
3 - New York [REDACTED] (REG.)
2 - Los Angeles [REDACTED]

b7d

165-61847-27

NOV 12 1953

LA

b7d

ADMINISTRATIVE PAGE

[REDACTED] provided additional data concerning
SAMUEL GUREVICH and relatives of GUREVICH
which is being reported in the related case entitled [REDACTED]
- ESPIONAGE - R", NY file [REDACTED]

REFERENCE

b7d

See 13

Report of SA WALTER P. GAVIN dated 9/11/53 at New York
Bulet to Los Angeles dated 10/5/53. See 19

65-6184727

FEDERAL BUREAU OF INVESTIGATION

Form No. 2
THIS CASE ORIGINATED AT **NEW YORK**

REPORT MADE AT LOS ANGELES	DATE REPORT MADE 11/5/53	PERIOD FOR WHICH MADE 10/21/53	REPORT MADE BY FRANCIS. D. COONEY <i>b7d</i>
TITLE UNKNOWN SUBJECT, Mr. JOHN		CHARACTER OF CASE ESPIONAGE - R	

b7d

SYNOPSIS OF FACTS:

[REDACTED] states she never met [REDACTED] and has no knowledge of any of [REDACTED] [REDACTED] suspect developed.

b7d

- R U C -

DETAILS:

[REDACTED] advised SA THOMAS E. BIRKE and the writer on October 21, 1953 that she had never met [REDACTED] and had no knowledge of any of [REDACTED] The subject's description was reviewed with [REDACTED] but she was unable to identify the subject and was unable to supply any individuals who might be identical with the subject. *b7d*

- R U C -

DECLASSIFIED BY **4913**
ON **2/21/78 AP/09**

APPROVED AND FORWARDED: _____	SPECIAL AGENT IN CHARGE: _____	DO NOT WRITE IN THESE SPACES	
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REF COPY - 4			

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AIR-TEL
FBI, CHICAGO

NOVEMBER 20, 1953

TIME: 12:03

DIRECTOR, FBI

ONE JOHN

PR [REDACTED] ESPIONAGE CASE B. RESUME TO CGO.

TELETYPE, LISTS PHILADELPHIA LETTER TO BUREAU DATED

NOV. FIVE, LAST, ENTITLED QUOTE UNKNOWN SUBJECT, KA., JOHN

[REDACTED] ESPIONAGE CASE B. RESUME;

AND BY AIRTEL TO BUREAU DATED OCT. TWENTYEIGHT, LAST, WITH
SAME CAPTION. [REDACTED] INTERVIEWED FROM THREE FORTY P.M. TO

THREE P.M. ON NOV. EIGHTEEN, LAST, AT THE CGO. O.F.C. BY TAE

HORACE H. WILLIS AND HARRY A. WALKER. SUBJECT IS THE PHILADELPHIA

OP [REDACTED]

[REDACTED], CGO., [REDACTED] SIGNED A FORTYFIVE
PAGE STATEMENT WHEREIN [REDACTED] FURNISHED BACKGROUND INFO CONCERNING
[REDACTED] AS WELL AS INFO CONCERNING [REDACTED]

REGISERED
SAVICK
65- [REDACTED]

b7d

CGO: (2) - BUREAU

1 - 65-61847 (INFO) (REGISTERED)
(1 - [REDACTED] (INFO) (REGISTERED)

3 - 65- YORK

(1 - [REDACTED] (REGISTERED)
(1 - [REDACTED] (INFO) (REGISTERED)
(1 - [REDACTED] (INFO) (REGISTERED)

69 NOV 23 1953

b7d

1 65-61847-
NOT RECORDED
29 NOV 19 1953

AIRTEL

PAGE TWO

[REDACTED]

[REDACTED]

[REDACTED] WAS NOT FURNISHED A COPY OF THE STATEMENT BUT WAS ADVISED [REDACTED] COULD HAVE ACCESSED TO THE STATEMENT [REDACTED] FOUND IT NECESSARY. THIS MET WITH [REDACTED] APPROVAL. [REDACTED] DURING INTERVIEW, WAS EXHIBITED TWO PHOTOGRAPHS OF NIKOLAI MIKOLAEVICH ERCHOV FORWARDED TO THE CGO, OFC. IN REFERENCED PHILADELPHIA LETTER, AND REFERENCED BY AIRTEL. [REDACTED] PAPER [REDACTED] COULD NOT IDENTIFY THE PHOTOGRAPH OF ERCHOV [REDACTED]

[REDACTED] FORWARDED BY THE PHILADELPHIA OFC. THE PHOTOGRAPH OF ERCHOV FORWARDED IN REFERENCED BY AIRTEL WAS THEN EXHIBITED TO [REDACTED] THIS WAS THE SAME PHOTOGRAPH THAT WAS ALSO FORWARDED BY THE WASHINGTON FIELD OFC. AS! INITIALLY ERCHOV [REDACTED]

[REDACTED] INFO OF WHICH WAS SET OUT IN REFERENCED CGO. AIRTEL.

[REDACTED] FURNISHED THE BACKGROUND DATA CONCERNING ERCHOV, FORWARDED BY THE BY OFC. IN REFERENCED AIRTEL, [REDACTED] VIEWED THIS PHOTOGRAPH OF ERCHOV STATED [REDACTED] IS NOW QUOTE REASONABLY SURE UNQUOTE THAT ERCHOV IS [REDACTED] EXPLAINED THAT [REDACTED] IDENTIFICATION [REDACTED] OF ERCHOV

65-61847 b7d

AIR-TEL

PAGE THREE

[REDACTED] IS AS POSITIVE OR POSSIBLY MORE
POSITIVE [REDACTED] STATED

[REDACTED] HOW MEMBERS [REDACTED] HAD A
MILITARY ENGINEERING BACKGROUND. IN REPLY REFERRED MY AIRTEL
IT WAS REVEALED THAT [REDACTED] RECEIVED A
DEGREE FROM THE MOSCOW MINE COLLEGE IN NINETEEN
THIRTYNINE AND WAS A RESEARCH ASSISTANT, NIIING INSTITUTE,
MOSCOW, FROM NINETEEN THIRTYFIVE TO THIRTYEIGHT. [REDACTED]

STATED THAT THERE IS NO CHARACTERISTIC IN THE PHOTOGRAPH
OF ERCHOV FORWARDED BY REFERENCED MY AIRTEL AS WELL AS
THE WASHINGTON FIELD ODC. THAT COULD NOT BE IDENTIFIED
[REDACTED] THE INFO CONCERNING ERCHOV WAS
NOT INCLUDED IN THE SIGNED STATEMENT DUE TO THE FACT THAT
THE STATEMENT WAS COMPLETED BEFORE ERCHOV WAS AGAIN DISCUSSED
WITH [REDACTED] AND [REDACTED] ODC. ON NOV. 22,
1968. THEY WILL BE OUT OF THE CITY FOR APPROXIMATELY
TWO WEEKS. [REDACTED]

[REDACTED] THE SIGNED STATEMENT AS WELL AS THE INFO

65-61847 b7d

AIR-TEL

|||||||
PAGE FOUR

CONCERNING MIKOLAI NIKOLAEVICH ERCHOV WILL BE INCORPORATED IN
A REPORT IN THE IMMEDIATE FUTURE. AN ATTORNEY WILL BE MADE TO
OBTAIN A SIGNED STATEMENT [REDACTED] AT A LATER DATE CONCERNING
[REDACTED] TESTIFICATION OF ERCHOV. IT SHOULD BE NOTED THAT [REDACTED]

[REDACTED] APPEAL THEY WERE ALLOWED [REDACTED] SOLE
BUT HAVE A COPY OF THE SIGNED STATEMENT CONFIRMED AT OFFICE
LENGS WITH THE INTERVIEWING AGENTS BEFORE THE ATTORNEY COMMENTED
TO LENGTH [REDACTED] SIGN THE STATEMENT UNDER THIS STIPULATION.

b7d

END

WEATHERFORD

65-61847

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHILADELPHIA	11/12/53	11/4/53	MAURICE C. CARROLL (P.R.)
TITLE		CHARACTER OF CASE	
UNKNOWN SUBJECT, wa John; THOMAS L. BLACK, <u>Informant</u>		ESPIONAGE - R	

SYNOPSIS OF FACTS:

SABATINI's background, description, and photograph discussed with THOMAS L. BLACK without effective identification of unknown subject, wa John.

- RUC -

APPROPRIATE OFFICES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF declass
DATE 2-22-79 ATTACH

DETAILS: At Philadelphia, Pa.

In furtherance of an attempt to identify unknown subject, with alias John, who was a Soviet superior of THOMAS L. BLACK, self-admitted Soviet espionage agent during 1939-1940, background data and description of AMADEO SABATINI were discussed with BLACK. A photograph of SABATINI was also displayed to BLACK.

He advised that SABATINI's photograph bore no resemblance whatsoever to the "JOHN" he knew, stating that "JOHN" had a much thinner face, sharper features, more pronounced cheek bones, and generally different contours. Furthermore, BLACK stated SABATINI was not identical with any of BLACK's Soviet espionage superiors.

- RUC -

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ON 2/21/78 APPROV

65-61847-27X

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SPECIAL AGENT
IN CHARGE

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3 - New York (65-15415) (R.M.)
1 - San Francisco (65-4225) (INFO) (R.M.)
1 - Washington Field (INFO) (R.M.)
3 - Philadelphia (65-4877)

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SECURITY INFORMATION - CONFIDENTIAL

PH 65-4377

ADMINISTRATIVE PAGE

Information copies of this report are designated for Los Angeles, San Francisco, and Washington Field in accordance with Bureau instructions in these cases.

REFERENCE: New York letter dated 9/15/53.

65-61847-27X

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT PHILADELPHIA	DATE WHEN MADE 11/12/53	PERIOD FOR WHICH MADE 11/4/53	REPORT MADE BY MAJ. JICE C. CARROLL (PFC)
TITLE UNKNOWN SUBJECT, wa John; THOMAS L. BLACK, Informant		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

SABATIKI's background, description, and photograph discussed with THOMAS L. BLACK without effecting identification of unknown subject, wa John.

- KUC -

DETAILS: At Philadelphia, Pa.

In furtherance of an attempt to identify unknown subject, with alias John, who was a Soviet superior of THOMAS L. BLACK, self-admitted Soviet espionage agent during 1939-1940, background data and description of AMALCO SABATIKI were discussed with BLACK. A photograph of SABATIKI was also displayed to BLACK.

He advised that SABATIKI's photograph bore no resemblance whatsoever to the "JOHN" he knew, stating that "JOHN" had a much thinner face, sharper features, more pronounced cheek bones, and generally different contours. Furthermore, BLACK stated SABATIKI was not identical with any of BLACK's Soviet espionage superiors.

- PUC -

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ON 2/21/79 APR 63

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-61847)

FROM : SAC, BOSTON ([REDACTED]) b7d

SUBJECT: UNSUB. WA. JOHN; [REDACTED] b7d

DATE: NOVEMBER 30, 1953

ESPIONAGE-R

Send 34
 Reference is made to New York airtel dated October 28, 1953 wherein Boston is requested to forward to Chicago photographs for display to the informant of NIKOLAI NIKOLAEVICH ERCHOV, a Russian who attended Massachusetts Institute of Technology, Cambridge, Mass.

Boston files reflect that a photograph of ERCHOV was forwarded to the Philadelphia Office as an enclosure to the report of SA NORMAN E. BLISS, in that case entitled UNSUB, WA. FRED; HARRY GOLD, INFORMANT, ESPIONAGE-R, dated February 4, 1953 at New York.

Enclosed herewith are four photographs of NICHOLAS NICHOLAS ERSHOV taken from the 1940 Yearbook at MIT.

This photograph is possibly identical with that forwarded by Boston to Philadelphia, which according to Philadelphia letter to Director dated November 5, 1953, was forwarded to the Chicago Office; however, in the event it is not identical, the photograph of ERSHOV obtained from MIT Yearbook of 1940 is being forwarded to Chicago.

Four photographs of ERSHOV are being retained in instant Boston file.

WJP:MPD

cc: CHICAGO [REDACTED] (Encls. 4) b7d

RECORDED - 93

INDEXED - 93

65-61847-28

CC DEC 16 1953

Office Me: um • UNITED STA VERNMENT

TO : Director, FBI (65-61847)
 FROM : SAC, New York [REDACTED]
 SUBJECT: [REDACTED] UESUB, v. JOHN: [REDACTED]

DATE: DEC 11 1953

ESPIONAGE - R
 (Origin: New York) b7d

See See 3
 Rerep of SA WALTER F. GAVIN dated 12/11/53 at NY,
 entitled as above.

In view of [REDACTED] identification of [REDACTED] UAC3 future
 NIKOLAI NIKOLAEVICH ERCHOV [REDACTED] reports submitted in this case will be entitled, NIKOLAI
 NIKOLAEVICH ERCHOV, wa: NIKOLAI NIKOLAEVICH ERSHOV, ESPIONAGE - R

b7d

RM

1 - Boston ([REDACTED]) (RM)
 1 - Chicago ([REDACTED]) (RM)
 1 - Los Angeles ([REDACTED]) (RM)
 1 - New Orleans ([REDACTED]) (RM)
 1 - Philadelphia ([REDACTED]) (RM)
 1 - San Francisco ([REDACTED]) (RM)
 1 - Washington Field ([REDACTED]) (RM)

2 1-61847-30211

RECORDED-28

INDEXED-28

SE 44

65-61847-30

EE DEC 14 1953

b7d EX-110

PG:HP

F-47
 (1) DEC 22 1953

4-22a
NUMEROUS REFERENCE

SEARCH SLIP

Supervisor Schweppel Room 1738
Subj: Anna Baxerschmidt

Exact Spelling Searchers _____
 All References Initial abc
 Subversive Ref. Date 1-10
 Mail File
 Restricted to Locality of _____

name
FILE NUMBER

SERIALS

LT+SI 47 47 SI
100-47083-16-194/159

LT 65- 615447-05

H8

Initialed

NUMEROUS REFERENCE

4-220

SEARCH SLIP

Supervisor Schwepp Roon 1938
Subj: Case, Bassett, Elliott

Exact Spelling

Searchers

All References

Initial ar

Subversive Ref.

Date 1-21-0

Mail File

Restricted to Locality of

none

FILE NUMBER

SERIALS

SI 65-61847-29 31

T-57 100-47083-168 I 11 162

- 162, 164, 166

SI 65-58493-293 n-29

65-47083-168 - regular interview

- 162 - resident of San

- 162 - missing regular

- 162 - missing regular

- 164 - extensive records

+ agency checkup

191 - record checks on

Bassett, Elliott

Initiated

SAC, NEW YORK (85-16901)

January 20, 1954

Director, FBI (85-81867)-31

RECORDED-53

NIKOLAI NIKOLAEVICH ERCHOV, with alias
ESPIONAGE - B EX-108

Re: Reps. SA Harry A. Walker dated 12-30-53, at
Chicago and SA Walter P. Gauvin dated 12-11-53, at New
York.

In order to make available the information developed on Erchov to other interested Government agencies, you are requested to submit without undue delay a summary type report on Erchov, suitably prepared for dissemination. This report should include the basis for the investigation; a brief documentation of

the [redacted] eventual identification by Erchov, and the background information already available on Erchov. You will note that the report of SA Walter P. Gauvin, referred to above, contains information on Erchov resulting from FBI and State Department record checks, which information should be included in the requested report.

b7d

HWS: b6b *LL*

WA-BR
H8

COMM-FBI	IN CH 226th
JAN 20 1954	3 CALL OUT TIME
MAILED 19	RECEIVED 4/21/54

52 JAN 22 1954

FEDERAL BUREAU OF INVESTIGATION

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NEW YORK

... 100 100

**FORM NO. 1
TIME CARD ORIGINATED AT**

REPORT MADE AT NEW ORLEANS, LA.	DATE WHEN MADE 1-22-54	PERIOD FOR WHICH MADE 1-7-54	REPORT MADE BY JOHN B. HONEYCUTT JFH:dk
NAME UNKNOWN SUBJECT, wa. John [REDACTED]	CHARACTER OF CASE ESPIONAGE - R		

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY failed to identify photograph of NIKOLAI NIKOLAEVICH ERCHOV.

R U C

DETAILS:

AT GRAND COTEAU, LOUISIANA

On January 7, 1954, Miss ELIZABETH ETTLEY was interviewed at Grand Coteau, Louisiana, at which time a photograph of NIKOLAI NIKOLAEVICH ERCHOV was displayed to her. She advised that she was not acquainted with this individual and could not identify his photograph and knew nothing concerning his background or activities.

R U C

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28 JAN 28 1954
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NO 65-1946

ADMINISTRATIVE

Copies of this report are being furnished to the following offices in view of pending investigation in those offices: Chicago, Los Angeles, San Francisco and Washington Field.

REFERENCE:

Report of SA WALTER P. GAVIN dated December 11, 1953, at New York.

per 21

65-61847-32

FEDERAL BUREAU OF INVESTIGATION

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THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW ORLEANS, LA.	DATE WHEN MADE 1-22-54	PERIOD FOR WHICH MADE 1-7-54	REPORT MADE BY JOHN B. HONEYCUTT JFH:dx
TITLE UNKNOWN SUBJECT wa. John: b7d		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY failed to identify photograph of NIKOLAI NIKOLAEVICH ERCHOV.

R U C

DETAILS: AT GRAND COTEAU, LOUISIANA

On January 7, 1954, Miss ELIZABETH BENTLEY was interviewed at Grand Coteau, Louisiana, at which time a photograph of NIKOLAI NIKOLAEVICH ERCHOV was displayed to her. She advised that she was not acquainted with this individual and could not identify his photograph and knew nothing concerning his background or activities.

R U C

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